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EVA Precision Industrial Holdings Limited
億和精密工業控股有限公司

(Incorporated with limited liability in the Cayman Islands)

(Stock Code: 838)

**INSIDE INFORMATION:
POSITIVE PROFIT ALERT**

This announcement is made by EVA Precision Industrial Holdings Limited (the “**Company**”, together with its subsidiaries, the “**Group**”) pursuant to the inside information provisions under part XIVA of the Securities and Futures Ordinance (Cap 571 of the Laws of Hong Kong) and rule 13.09(2)(a) of the Rules governing the Listing of Securities on The Stock Exchange of Hong Kong Limited.

The board of directors (the “**Board**”) of the Company wishes to inform the shareholders of the Company and potential investors that based on the unaudited management accounts of the Group for the four months ended 30 April 2014, the net profit of the Group for the six months ending 30 June 2014 is expected to increase significantly as compared to the corresponding period in 2013. The above change is mainly attributable to a robust growth in turnover and the cost control measures adopted by the Group. For shareholders’ and potential investors’ information, the Group’s net profit based on the unaudited management accounts for the four months ended 30 April 2014 had already exceeded the audited annual net profit of the Group for the year ended 31 December 2013.

As the period covered by the first half of 2014 has not yet ended, the interim results of the Group for the six months ending 30 June 2014 are not yet available. This announcement is only based on the assessment by the Board by reference to the unaudited management accounts of the Group for the four months ended 30 April 2014. The information contained in this announcement is not based on any figures nor information that has been audited or reviewed by the external auditor of the Company. The interim results announcement of the Company for the six months ending 30 June 2014 is expected to be released in August 2014.

Shareholders of the Company and potential investors are advised to exercise caution when dealing in the shares of the Company.

By order of the Board
EVA Precision Industrial Holdings Limited
Zhang Hwo Jie
Chairman

Hong Kong, 28 May 2014

As at the date of this announcement, the Board comprises three executive directors, being Mr. Zhang Hwo Jie (Chairman), Mr. Zhang Jian Hua (Vice Chairman) and Mr. Zhang Yaohua (Chief Executive Officer) and three independent non-executive directors, being Mr. Choy Tak Ho, Mr. Leung Tai Chiu and Mr. Lam Hiu Lo.